

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 22:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaa35ad40454a7af09904c4d45325f81874500b94

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 EWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! SHIBA

1.000000000000000000 5000\$ REWARDS

SWAPSHIBAÛ"COM

17,150,000,000 SHIB

! SHIBA INU

0.100000000000000006 REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

op

0 op

p.top

0 p.top

p.top

0 p.top

p

0 p

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
'	N/A fun
Â-	N/A C
Â-	N/A NFT
Â-	N/A C
	N/A Visit NFT website to claim USDT
∅	N/A int Airdrop
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit website to claim USDT
∅Access webshib.com	N/A rewards
\$1000 USDT Airdrop	N/A get-usd.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:10:15	<u>0x88db3a42ad8709135926 cbab0be5dba1bf88bb936c b3622aba75f7b4ba8cb95e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-01 07:10:15	<u>0xb7a16a262b027baadda4 77fc6a0cfa4c6a05c0de8e b54f176c5e994fc9274fbf</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-07 00:32:40	<u>0xe1ee181db00e5375f658 35a24435c71678b09d95ae b022adf6b75cc98febdd16</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 23:54:15	<u>0x704d1f01d10d57e860919f768a5d0d55d4a089a0a6295addd5b68c909372d722</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-03 23:53:40	<u>0x0cba9fe1e662c6485dfbfc9821287e66b16f047a22c8f159dcc1a13438c68b80</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-22 05:20:25	<u>0x0756eea532fe1cb3458869aaa10bcfe70222b7127b359dfb760806434f2d161f</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-11-27 03:32:10	<u>0xc86262340c790027ae0d14d5007258ed12316b02875b54855bf3732137f24d32</u>	+ 25,000,000 SHIB	✓
8	2023-07-03 04:18:10	<u>0xf0ac83ad2d384eb58eef9fea708179b50c9884e0f478e09090a718cdd45ffe78</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:32:20	<u>0xe6e8e3779c0824aa29c648c82f46cd35d324597fcd165a6920b1dd3377b6e09f</u>	+ 1 p	✓
2	2024-06-03 23:53:50	<u>0x0240149149d84e5f75318037ed0ed0dfab95f839e31e1a95cff18a03e70c09d1</u>	+ 1 op	✓
3	2024-05-23 16:47:05	<u>0xcf8d797a906b5266bb126f9ef1ac6497a25b5f8a7c7f03ac4f45311618653600</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 00:17:20	<u>0x6325bb40b973f85870369b4ce32b9ec61901ec5e268ad7c84ec38cdd19d125c5</u>	+ 1 p.top	✓
5	2024-05-21 14:55:50	<u>0xdb8a2d3b8469d4e87c8597c72e0f994243b1d9e5746d92183ca2d9d86dbef541</u>	+ 1 p.top	✓
6	2024-04-01 16:28:50	<u>0x4e76c4329f0b13edf99a5424bcf359d27b62296d8995c1512ad7c8d92fa2d623</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:54:00	<u>0x3d55ecd2e3e4f49c60a34c6c029cc1f281aa6765b5cc2f6d1a9825cbb4b0b509</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 16:46:50	<u>0x35ffbe1e80f27a5ac4ebfc816804facb768088445ede23618ef0291b7883d6a6</u>	+ 1 ether.com	✓
3	2024-05-22 00:28:55	<u>0x9849e8629ae5cdde4a940053c901889c6ca71aafcd087a1acee8113322f511e3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 14:55:35	<u>0x8996c4971fbdcb425bf0c6ecffb584d32578e4819101c449191b9f0be9c83e62</u>	+ 1 ether.com	✓
5	2024-05-08 18:34:25	<u>0xafc0e9e5dd97dce3d61f0bf7033cf41e4abc5cb207eec65bbb8f93442f1bb697</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 18:07:45	<u>0x15bc9fd2313093b28b5b bafeb2ec2bfcf816c58980 e749d7bf2e1ec0aa6bf8ee</u>	+ 1 rewards	✓
7	2024-04-16 10:11:05	<u>0xc517a81902e26792fb72 a2f2ed70ed3d6278cda2bb 86954a5b68787cd025d2c0</u>	+ 1 wards	✓
8	2024-04-15 22:52:40	<u>0xf906931bbc643edd01fc 728132f16d8f38fc9657e5 240324f883cfccdca27973</u>	+ 1 rewards	✓
9	2024-04-09 15:32:15	<u>0x72307177387478bcc019 836277e4e293010452fdcd e03ff4ffc2e2e6dca58350</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-04-01 18:45:10	<u>0x71a714b102bd19e3369d 8ec3621cd71ecf2fafb1c9 dfb76eae5004c09290b8bf</u>	+ 1 NFT	✓
11	2024-02-21 23:51:55	<u>0x78afea075c244d1ddbff 82018b11f70583bb982cfd a1768b5c05a8a40947dbf8</u>	+ 1 DC	✓
12	2024-02-20 16:37:35	<u>0xf6bd1007c614ee8193c2 2cfb5f67cc6f27f6e2f29c 144f3ff4af249c002076e6</u>	+ 1 .top	✓
13	2024-02-14 11:46:35	<u>0x61db2c3cbcf766866ba1 3b11d9998453d12eb9bbd5 ab91022894ef57d7a168d9</u>	+ 1 fun	✓
14	2024-02-07 05:26:55	<u>0x2bcd8b164f8db1a9981c 1179411e3b5a897d00faaf d9e4ba4bfeb2a2833e8a9d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 17:29:10	<u>0x7df8d7d87627d137f0748f876454eb9b4f60fc725e7b87c554c9a1e14e117536</u>	+ 1 int Airdrop	✓
16	2024-02-03 16:34:45	<u>0x1d1ca908ccf712e050955e8270569e6ef21853678f0b246ccdda35a108d79fac</u>	+ 1 C	✓
17	2024-02-03 15:24:50	<u>0x967a02941d70f1a9bf38b9374eae4b45721ab9aa13d98ab75e8265fc64513fa3</u>	+ 1 int Airdrop	✓
18	2024-02-02 23:03:05	<u>0xf7491779f95d668d3d247e3e43703806e3ca83d9abfd0641c69cbbed75d8c779</u>	+ 1 C	✓
19	2024-02-02 05:29:25	<u>0xc994687c1700fe59ed6139ef659f01dba2a13550f035f7cd1a4af6e9dbda1b88</u>	+ 1 .top	✓
20	2024-02-01 16:55:20	<u>0xd50e90cf3b51a639dc7d3f64076fe55f619f9118d7fec02be961d188dafbe2ea</u>	+ 1 C	✓
21	2024-02-01 00:36:20	<u>0xdc4d08721f99fd8236ef6ed8d6a0f5e0339488e373f3a376a59bdbf6c9b2e909</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-31 17:37:55	<u>0x6c6c7eaeef991e1e23b9fd704fa5ef7f0a187c613b73f7d8a69fddfb915af231e</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 17:36:00	<u>0x04046816d19ce4654895d45a639edaaedac8cf9d52b16b0941f3498ec04b7783</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 11:27:35	<u>0xd88d020888f397993114</u> <u>6ac677f8dee90e2405cec7</u> <u>9ca0fae945b06a2dc9b87b</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-27 20:38:10	<u>0x18a84679dfe4f42c742d</u> <u>98a2b0354fc3668dc2377c</u> <u>23313a2e25895f80775709</u>	+ 1 C	✓
26	2024-01-27 18:49:45	<u>0xcbc3c0be10318f778bac</u> <u>4f557a5252b3bfe19ca6e7</u> <u>bcc6295d670a7cbff531ae</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-27 18:49:45	<u>0x2d3e674faf723450051e</u> <u>a602aa555c88f23ad6117c</u> <u>dcc9ed523b0a5e85d93ffe</u>	+ 1 Reward at shibatokens.re	✓
28	2024-01-27 18:49:45	<u>0x6180766d961d1e86a82a</u> <u>26d821b3243f7ff09984bf</u> <u>5144137c4a3c161039ba50</u>	+ 1 C	✓
29	2023-12-15 19:06:25	<u>0xde77600d9b0850ad6849</u> <u>3424e30ecc32b9591007ec</u> <u>0b5534fdb1f3b04e0dbd13</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-15 06:20:45	<u>0xc6a68828400354c9a60c</u> <u>7a53f527ed6d832e85e75c</u> <u>b97d4e73e3e435875c95e6</u>	+ 1 .xyz	✓
31	2023-12-14 06:56:55	<u>0x24000cc4651f31f84dca</u> <u>78075b7d2f2a12c0d489e4</u> <u>ba4cde56fd9a3c83518ad9</u>	+ 1 usdlabs.xyz	✓
32	2023-12-06 06:05:10	<u>0x4d9218baa2b8cf3454d1</u> <u>a60769079bbcf0c008b2ab</u> <u>abee06c08614a30209b70c</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-30 21:35:35	<u>0xbd1b71d8a971fdef76331574472a5c9020f72f9731d0e38035c533111afba35</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 14:36:25	<u>0x9451a8c1883088cbab26d537a6e234532975c954c10b640746e5b6a3abd64301</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 22:00:55	<u>0xf4063401d996dff69ef72ca3caf21fe4a97ff7a1a760bbcc5d7a5d5a4db7ed48</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 21:59:00	<u>0x44ffd9ce9493df7d55468b71538d20ca7b598d02e275b518e63f71bd87d4df58</u>	+ 1 Voucher	✓
37	2023-11-29 08:59:20	<u>0x5f3e0d49b3941b7dab669d1091a4d7233de57121e33aaf65f41a33805035d15e</u>	+ 1	✓
38	2023-11-29 07:28:20	<u>0xdc642601394971d7a5305690eb25307551f00692018015e6b1123ccb2a9fdbb3</u>	+ 1 usd-reward.xyz	✓
39	2023-11-29 07:27:55	<u>0xbd762161a2da0b4d451b8dfce2822c803b52cef05c999762aaf12586c85efde1</u>	+ 1 .com	✓
40	2023-11-27 03:40:00	<u>0xbd18a9b8652532ef95b18c8ff8ae19fdb9119e0aede491261a095118d63cc1e</u>	+ 1 com	✓
41	2023-11-26 07:00:50	<u>0x10acedd9eccc9946a3eda4d9d67ce14ba2f2c5557c161b90763df83b64811dc</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-21 05:31:35	<u>0x053c661eaaa1399da065a7720e83c513cc68d9cec333cb8bfff07d4c6db7925b</u>	+ 1 c.org	✓
43	2023-11-19 19:32:50	<u>0xc27207cffa72716a58b723710b555706220cfe679293b1dbd47bc43fe61ab8c0</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 21:15:55	<u>0xebf44e4b23b2463c3e283f837ea5360465ff37d159141cd15654a905ea3507fb</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 03:51:35	<u>0xd853c1e2eea0c38d62eafb82d4a3f7a2a7e7d0328637b666d243db8f94a3128</u>	+ 1 Voucher	✓
46	2023-11-15 03:13:15	<u>0x5eb6ce7fa3d16854a30664247b07f667741f92c12e4ae8697885e59c8d450414</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 02:45:25	<u>0x814b3ef6949ee63261e6868d67b9e988182ed93d02f729e9ebdf252e08ec3a6f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-14 21:11:10	<u>0x3c88fb0589bfe3be40295fdbe086410f448cb92be46034ef0d8f8bf49f4de7a6</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-12 19:39:50	<u>0x04315b5ae1fe90939118c9dabcbdea2fb455f3a6d48bbaf01710e4d0879e81a2</u>	+ 1 Voucher	✓
50	2023-11-12 19:30:30	<u>0xdf11e8c4e4818e19f857f038978c3d0798f10fb4dfe9b15e1a5906c86ab3b3d5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-12 17:59:20	<u>0x4adf9058fe2628d18aa62856b3a85aee048ed48bb7e7a2af80b8af60694e3f2b</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-12 16:56:35	<u>0x65988055ba9faf3366068b53715f4136b9cde779cb e3c8f480b79ab62dda596e</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-11 16:56:00	<u>0xca52b8901cd7862b21eb e3fa16ab4bbd200283b5d3 ded386ee33c220c46e7300</u>	+ 1 get-usd.xyz	✓
54	2023-10-27 02:03:55	<u>0xec45af5f11c6284947a07f95933ac2852dd6c00801 bda9ea297c7be1899feafd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-25 03:20:15	<u>0x274d1b87577842e21bee150e1c942517332b0eee81250fc8514b108f77f4b004</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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